



*Montgomery County, Maryland*

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

Prepared: 4/22/2013

## **Tentative Agendas**

### **COUNCIL WORKSESSIONS FY14 budgets and CIP amendments**

**May 6 through May 14, 2013**

Please note: The following schedule is subject to change.

## **Monday, May 6, 2013**

9:30 **STATUS REPORT** - Overview of revenues and expenditures (Farber)

9:40 **WORKSESSION - FY14 Operating Budget and CIP Amendments**

- MNCPPC PHED (Michaelson)
- Washington Suburban Sanitary Commission T&E (Levchenko)
- Montgomery College ED (Ferber)

12:15 **RECESS**

1:30 **WORKSESSION - FY14 Operating Budget and CIP Amendments**

- Report on Senior and Youth Initiatives (McMillan/Yao)
- Recreation PHED (Yao)

**ADJOURN**

## **Tuesday, May 7, 2013**

### **9:30    INVOCATION**

### **9:35    PRESENTATIONS**

- A. Proclamation recognizing Teacher Appreciation Day, by Councilmember Ervin
- B. Proclamation recognizing Public Service Recognition Week, by Councilmember Ervin

### **9:50    GENERAL BUSINESS**

(Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes:

### **9:55    CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve WSSC System Development Charge      (Levchenko)  
*Action is tentatively scheduled for 5/15/13.*

**COUNCIL SITTING AS BOARD OF HEALTH** - *There are no general issues for the Board to address at this time. It is anticipated that the Board will receive an update from the County Health Officer in June.* (McMillan)

### **LEGISLATIVE SESSION    Day #**

#### **Call of Bills for Final Reading**

- A. **Bill 39-11**, Taxation - Development Impact Tax - Exemptions      (Faden)  
*GO Committee recommends enactment with amendments.*

### **CONSENT CALENDAR - FY14 Operating Budget and CIP Amendments**

- Office of Management and Budget      GO      (Sesker)
- Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations      (Sesker)
- Debt Service      (Sesker)
- NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases      (Sesker)

**CONSENT CALENDAR - FY14 Operating Budget and CIP Amendments (continued):**

- Solid Waste Services T&E (Levchenko)
- Department of Environmental Protection (Levchenko)
- General Services: Facilities (McGuire)
- General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)
- Utilities (Levchenko)
  
- NDA: Historical Activities - Historical Society HHS (Yao)
- NDA: Takoma Park Library Annual Payment (Yao)
- Office of Human Rights (Arthur)
- NDA: Arts and Humanities Council (Ferber)
  
- Cable Television and Communications Plan GO (Toregas)
- Department of Technology Services (Toregas)
- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- NDA: Desktop Computer Modernization (Toregas)
- CIP: FiberNet (Toregas)
  
- Sheriff PS (Frag)
- Circuit Court (Frag)
- State's Attorney (Frag)
- Office of Consumer Protection (Frag)
- NDA Prisoner Medical Services (Frag)
- Emergency Management and Homeland Security (Levchenko)
- Liquor Control (Ferber)
  
- NDA: Montgomery Coalition for Adult English Literacy (MCAEL) ED (Yao)
- Community Use of Public Facilities (Yao)
  
- NDA: Housing Opportunities Commission PHED (McMillan)
- DHCA CIP project - Affordable Housing Acquisition and Preservation (McMillan)
- Department of Housing and Community Affairs (McMillan)
- Department of Permitting Services (Zyontz)
- NDA: Historical Activities (Zyontz)
- Urban Districts (Michaelson)
  
- Board of Elections GO (Frag)
- Intergovernmental Relations (Arthur)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur)
- Inspector General (Arthur)
- NDA: Charter Review Commission (Mihill)
- Merit System Protection Board (Ferber)
- Ethics Commission (Ferber)
- Office of Legislative Oversight and Independent Audit NDA (Cihlar)
- Council Office (Ferber)
- NDA: Legislative Branch Communications Outreach (Ferber)

**CONSENT CALENDAR - FY14 Operating Budget and CIP Amendments (continued):**

- Early Childhood Services, Infants and Toddlers, HHS/ED (Yao)  
Linkages to Learning, School Health Services, Child Care Subsidies,  
High School Wellness Center, Foster Care Transportation,  
Kennedy Cluster Project, Public Private Partnerships
- County Executive GO (Ferber)
- Community Engagement: Commission for Women, (Michaelson)  
Community Partnerships, and Gilchrist Center
- County Attorney (Arthur)
- Office of Human Resources (Ferber)
- Public Information Office (Ferber)
- MC 311 (Toregas)
- General Services: Procurement (Toregas)
- NDA: Conference and Visitor's Bureau PHED (Sesker)
- NDA: Conference Center (Sesker)
- Board of Appeals (Arthur)
- Hearing Examiner (Arthur)

**WORKSESSION - FY14 Operating Budget and CIP Amendments**

- Libraries HHS (Yao)
- Housing First PHED/HHS (McMillan)

**RECESS**

- 1:30 **PUBLIC HEARING** - Amendments to Montgomery College's FY13-18 Capital Improvements Program - \$5,200,000 in reductions in G.O. bond funding within the FY15-18 period for two projects: Germantown Student Services Center and Planned Lifecycle Asset Replacement (PLAR): College (Ferber)
- 1:30 **PUBLIC HEARING/ACTION** - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Windridge Farm LLC (for Orchard Run) (Levchenko)

**WORKSESSION - FY14 Operating Budget and CIP Amendments**

- Department of Transportation, and related NDAs T&E (Orlin)

**ADJOURN**

## **Wednesday, May 8, 2013**

9:30 **WORKSESSION - FY14 Operating Budget and CIP Amendments**

- **HOLD**

12:30 **ADJOURN**

2:00 **GO/PHED Committee** - Wheaton Redevelopment *7th floor Council Hearing Room*

**Thursday, May 9, 2013**

9:30 **WORKSESSION - FY14 Operating Budget and CIP Amendments**

- HOLD

**ADJOURN**

3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Farber)  
*(Prince George's County hosting at WSSC Headquarters in Laurel)*

**Monday, May 13, 2013**

**9:30 WORKSESSION - FY14 Operating Budget and CIP Amendments**

- |   |         |                     |
|---|---------|---------------------|
| • Police                                | PS      | (Farag)             |
| • Correction and Rehabilitation         |         | (Farag)             |
| • Fire and Rescue Services              |         | (McGuire)           |
| • CIP amendment - Wheaton Redevelopment | GO/PHED | (Sesker/Michaelson) |
| • Economic Development                  | PHED    | (Sesker)            |
| • Economic Development Fund             |         | (Sesker)            |

**12:15 RECESS**

**1:30 WORKSESSION - FY14 Operating Budget and CIP Amendments**

- |                                    |     |            |
|------------------------------------|-----|------------|
| • Health and Human Services        | HHS | (McMillan) |
| • Montgomery County Public Schools | ED  | (McGuire)  |

**ADJOURN**



**Tuesday, May 14, 2013**

**9:30 INVOCATION**

- A. Proclamation recognizing National Bike Month, by Councilmembers Ervin and Berliner
- B. Proclamation recognizing Montgomery College Professor Tammy Peery, recipient of the Chair Academy's 2013 International Exemplary Leadership Award, by Councilmember Ervin
- C. Proclamation recognizing Fire Starter Kids Opera Company, by Councilmember Riemer

**9:35 GENERAL BUSINESS**

(Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes:

**9:40 CONSENT CALENDAR**

- A. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants

(Orlin)

**LEGISLATIVE SESSION Day #**

**Call of Bills for Final Reading**

- A. **Bill 7-13**, Emergency Medical Transportation - Use of Revenue  
*PS Committee recommends 5/3/13.*

(Faden/McGuire)

**WORKSESSION - FY14 Operating Budget and CIP Amendments**

- NDA: Community Grants HHS (Fitzgerald-Bare)
- Cost Sharing: MCG, and State Match Community Grants (Fitzgerald-Bare/Ferber)
- NDA: Arts and Humanities Council (Ferber)

**RECESS**

**1:30 PUBLIC HEARING -**

**WORKSESSION - FY14 Operating Budget and CIP Amendments**

- Deferred items

**ADJOURN**